CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting 9:00 A.M., May 17, 2005 City Council Chambers 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the May 10, 2005 regular meeting

AWARDS AND PROCLAMATIONS

-- <u>Proclamations</u>

PUBLIC AGENDA

1. Richard Taylor-Offering support concerning economic development and upcoming work in the area.

CONSENT AGENDA

2. Report of the Board of Bids and Contracts Dated May 16, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

3. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal 2005 (Consumption off Premises)

Edward J. Roitz Fleming Convenience F190 233 South Maize Road Edward J. Roitz Fleming Convenience F195 10304 West 13th Street

New Operator 2005 (Consumption off Premises)

Delfino Morillon Lienso Santa Rosa 2200 North Broadway Vansant B. Patel Jay Visat Inc. dba Food Mart 7101 East Lincoln

Special Events

May 21-22, 2005

Mary Isbell Midian Shrine Swap Meet 4716 South Santa Fe

June 11-12-13, 2005

Juanita Albert Big Dog Motorcycle 1520 East Douglas

RECOMMENDED ACTION: Approve licenses subject to Staff

review and approval.

4. <u>Preliminary Estimates:</u>

a) Main 20 Southwest Interceptor Sewer - north of 21st Street North, east and west of Hoover. (468-83796/744056/480744) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$1,550,000

- b) Lateral 50, Main 24 War Industries Sewer to serve The Waterfront Addition north of 13th Street North, east of Webb. (468-83949/744109/480797) Does not affect existing traffic. (District II) \$37,000
- c) Thoroughbred from the south line of Lot 21, Block D, north to the south line of Central Avenue; Taylor Circle (Lots 1 through 21, Block D) from the west line of Thoroughbred west to and including the cul-desac; Taylor Circle (Lots 10 through 28, Block C) from the east line of Thoroughbred east to and including the cul-de-sac; Thoroughbred Court from the east line of Thoroughbred east to and including the cul-de-sac; Sidewalk on both sides of Thoroughbred to serve Highland Springs 3rd Addition south of Central, west of 135th Street West. (472-83779/765898/490011) Does not affect existing traffic. (District V) \$425,600
- d) Cost of construction of Lateral 4, Main 10, Four Mile Creek Sewer: The Fairmont Third Addition west of 127th Street East, north of 21st Street. (468-83935/744099/480-787). Total estimated cost \$147,150
- e) Cost of construction of Water Distribution System to serve Nice's Addition (north of 13th, east of High). (District VI) 448-89926/735229/470-899 Total Estimated Cost \$2,909
- f) Cost of construction of Water Distribution System to serve Parkwilde Addition (north of 3rd, west of Florence) (District IV) (448-89874/735172/470-842) Total Estimated Cost \$2,938
- g) Cost of construction of Water Distribution System to serve 233 North Doris Westbreeze Addition (south of 2nd, west of West). (District IV) 448-89953/735195/470-865 Total Estimated Cost \$4,275

RECOMMENDED ACTION: Receive and file.

5. Statements of Cost:

- a) 2001 Traffic Signal Program (Construction). Total Cost \$500,122.94; (plus idle fund interest \$892.42, plus temporary note financing \$5,523.00; less KDOT reimbursements \$171,883.36; less financing previously issued \$25,000.00; less interfund transfers \$227,000.00). Financing to be issued \$82,655.00. (710215/472-83367/231-077).
- b) K-96 Bicycle Path from Oliver to the East City Limits (Construction). Total Cost \$781,539.69; (less idle fund interest \$6,697.94; plus temporary note financing \$940.59; less KDOT reimbursements \$551,340.34; less interfund transfers \$0; less financing previously issued \$203,800.00). Financing to be issued at this time \$20,642.00. (706325/472-82675/405-186).
- c) 33rd Street Bridge at West Drain (Construction). Total Cost \$500,305.66; (plus idle fund interest \$1,837.77; plus temporary note financing \$1,649.59; less KDOT reimbursements \$365,412.26; less interfund transfers \$0; less financing previously issued \$125,000.00). Financing to be issued at this time \$13,380.00. (715679/472-83046/240-087).
- d) 25th Street Bridge over West Branch Chisholm Creek (Construction). Total Cost \$609,269.39; (less idle fund interest \$1,363.21; plus temporary note financing \$10,354.22, less KDOT reimbursements \$466,007.40; less financing previously issued \$150,000.00). Financing to be issued at this time \$2,253.00. (715674/472-83068/248-082).
- e) Meridian from Maple to Central (Construction). Total Cost \$2,743,374.57; (plus idle fund interest \$40,582.95; plus temporary note financing \$2,335.92; less interfund transfers \$230,000.00; less KDOT reimbursements \$1,987,729.44; less financing previously issued \$462,000.00). Financing to be issued at this time \$106,564.00. (706408/472-82740/405-194).
- f) Broadway from Kellogg to William (Construction). Total Cost \$1,928,819.04; (plus idle fund interest \$26,846.45 plus temporary note financing \$3,309.80; less interfund transfers \$555,000.00; less KDOT reimbursements \$1,242,171.29; less financing previously issued \$131,000.00). Financing to be issued at this time \$30,804.00. (705863/472-82412/405-140).
- g) Intersection of 13th Street North and Hydraulic (Construction). Total Cost \$521,453.56; (plus idle fund interest \$1,597.93; plus temporary note financing \$143.22; less interfund transfers \$30,000.00; less KDOT reimbursements \$427,762.09; less financing previously issued \$60,000.00). Financing to be issued at this time \$5,432.00. (706849/472-83667/202-315).
- h) Central from I-235 to West Street (Construction). Total Cost \$3,153,326.46; (less idle fund interest \$13,340.61; plus temporary note financing \$19,543.42; less interfund transfers \$725,000.00; less KDOT reimbursements \$2,247,090.27; less financing previously issued \$100,000.00; less cash transfer in \$50,000.00). Financing to be issued at this time \$37,439.00. (706762/472-83014/208-230).
- i) Pedestrian Bridges on Third Street North from I-135 to Hillside (Construction). Total Cost \$207,358.20; (plus idle fund interest \$867.96; plus temporary note financing \$882.61; less interfund transfers \$29,627.50; less KDOT reimbursements \$142,523.27; less financing previously issued \$35,000.00). Financing to be issued at this time \$1,958.00. (785012/472-83181/390-144).
- j) Zoo Boulevard Bike Path from Central to Westdale (Construction). Total Cost \$467,985.92; (plus idle fund interest \$1,540.86; plus temporary note financing \$729.64; less KDOT reimbursements \$302,839.42; less financing previously issued \$100,000.00). Financing to be issued at this time \$67,417.00. (706832/472-83442/202-298).

- k) Maple from 119th Street West to 135th Street West (Construction). Total Cost \$3,385,372.87; (plus idle fund interest \$8,458.57; plus temporary note financing \$8,193.24; less interfund transfers \$26,000.00; less KDOT reimbursements \$2,324,610.68; less financing previously issued \$750,000.00). Financing to be issued at this time \$301,414.00. (706817/472-82262/201-283).
- 1) 55th Street Bridge over Big Slough (Construction). Total Cost \$690,209.27; (plus idle fund interest \$1,065.16; plus temporary note financing \$2,366.93; less interfund transfers \$15,000.00; less KDOT reimbursements \$523,005.36; less financing previously issued \$130,000.00). Financing to be issued at this time \$25,636.00. (715678/472-83041/240-086).
- m) Central at Ridge Road (2000 Arterial Corridor) (Construction). Total Cost \$3,238,296.47; (plus idle fund interest \$1,290.34; plus temporary note financing \$6,414.21; less interfund transfers \$840,000.00; less KDOT reimbursements \$2,351,164.02). Financing to be issued at this time \$54,837.00. (706805/472-83285/200-271).
- n) 21st Street North from Maize Road to 119th Street West (Construction). Total Cost \$2,403,866.12; (plus idle fund interest \$7,378.21; plus temporary note financing \$4,115.00; less interfund transfers \$438,300.00; less KDOT reimbursements \$1,744,780.33; less financing previously issued \$200,000.00). Financing to be issued at this time \$32,279.00. (706814/472-83364/201-279).
- o) Central and Rock Road Intersection (Construction). Total Cost \$1,384,325.79; (plus idle fund interest \$10,012.75; plus temporary note financing \$2,528.74; less interfund transfers \$385,800.00; less KDOT reimbursements \$986,877.28). Financing to be issued at this time \$24,190.00. (706819/472-83393/201-285).
- p) 21st Street Bridge at the West Branch of Chisholm Creek (Design). Total Cost \$46,471.47; (plus idle fund interest \$155.87; plus temporary note financing \$126.66; less interfund transfers \$36,000.00). Financing to be issued at this time \$10,754.00. (715688/472-83513/242-104).
- q) Traffic Signalization at the intersection of 21st Street North & 119th Street West (Phase I) and Gold & MacArthur (Phase II) (Construction). Total Cost \$196,026.53; (plus idle fund interest \$584.47; plus temporary note financing \$0.00; less interfund transfers \$140,300.00; less financing previously issued \$50,000.00). Financing to be issued at this time \$6,311.00. (710216/472-83609/231-078).
- r) 1st Street and Grove Intersection (Construction). Total Cost \$23,325.36; (plus idle fund interest \$234.64; plus temporary note financing \$0.00; less interfund transfers \$0.00; less financing previously issued \$0.00). Financing to be issued at this time \$23,560.00. (706912/472-84095/204-378).
- s) Zoo Boulevard Bike Path from Central to Westdale (Design). Total Cost \$65,101.20; (plus idle fund interest \$190.82; plus temporary note financing \$671.98; less interfund transfers \$35,000.00; less financing previously issued \$25,000.00;). Financing to be issued at this time \$5,964.00. (785005/472-83247/390-137).
- t) Zoo Boulevard Bikepath from Westdale Drive to Windmill Road/Pedestrian Bridge (Design). Total Cost \$57,165.00 (less idle fund interest \$12.18; plus temporary note financing \$1,589.18; less interfund transfers \$55,000.00; less financing previously issued \$0.00;). Financing to be issued at this time \$3,742.00 (785010/472-83248/390-142).
- u) Zoo Boulevard Bikepath from Westdale Drive to Windmill Road/Pedestrian Bridge (Construction). Total Cost \$93,921.18 (plus idle fund interest \$410.60; plus temporary note financing \$671.22; less interfund transfers \$0.00; less financing previously issued \$0.00;). Financing to be issued at this time \$95,003.00 (706833/472-83450/202-299).

- v) 29th Street North, Maize Road to Tyler Road (Design). Total Cost \$69,546.59 (plus idle fund interest \$156.41; plus temporary note financing \$0.00; less interfund transfers \$64,700.00; less financing previously issued \$0.00;). Financing to be issued at this time \$5,003.00 (706837/472-83505/202-303).
- w) Century II Parking Lot (Construction). Total Cost \$45,675.71 (plus idle fund interest \$385.39; plus temporary note financing \$270.90; less interfund transfers \$0.00 less financing previously issued \$0.00;). Financing to be issued at this time \$46,332.00 (706878/472-83951/204-344).
- x) Intelligent Transportation System. Total Cost \$64,878.22 (plus idle fund interest \$974.60; plus temporary note financing \$930.61; less KDOT reimbursements \$49,810.43; less interfund transfers \$0.00 less financing previously issued \$12,000.00;). Financing to be issued at this time \$4,973.00 (706826/472-83413/201-292).
- y) 13th Street Bridge at Cowskin Creek (Design). Total Cost \$64,619.53 (plus idle fund interest \$377.47; plus temporary note financing \$0.00; less interfund transfers \$63,200.00 less financing previously issued \$0.00;). Financing to be issued at this time \$1,797.00 (715686/472-83511/242-102).
- z) Bike Path along the Little Arkansas River from 13th Street North to the Intersection of 21st Street North at Amidon (Design). Total Cost \$40,359.31 (plus idle fund interest \$582.37; plus temporary note financing \$100.32; less KDOT reimbursements \$0.00; less interfund transfers \$0.00; less financing previously issued \$30,000.00;). Financing to be issued at this time \$11,042.00 (706831/472-83436/202-297).
- aa) Intersection of Tyler and Yosemite (Design). Total Cost \$39,798.40 (plus idle fund interest \$189.60; plus temporary note financing \$0.00; less KDOT reimbursements \$0.00; less interfund transfers \$25,500.00 less financing previously issued \$0.00;). Financing to be issued at this time \$14,488.00 (706859/472-83757/203-325).
- bb) (Amended) Mt. Vernon Bridge at Gypsum Creek (Construction). Total Cost \$231,042.61; (plus idle fund interest \$4,459.68; plus temporary note financing \$1,539.64; less interfund transfers \$28,874.35; less KDOT reimbursements \$34,320.58; less financing previously issued \$163,263.00). Financing to be issued at this time \$10,584.00. (715490/472-82902/248-063).
- cc) (Second Partial) Estimate of Cost for 21st Street Bikepath, Ridge to Maize Road Total Cost \$426,370; less KDOT reimbursements \$306,370, less financing previously issued \$50,000. Financing to be issued at this time \$70,000. (706843/472-83532/202-309).
- dd) (Third Partial) Estimate of Cost for Harry Street, between I-135 Freeway and George Washington Blvd. (Construction) Total Cost \$273,000; less financing previously issued \$223,000. Financing to be issued at this time \$50,000. (706851/472-83686/203-317).
- ee) (Fourth Partial) Estimate of Cost for Harry Street, from Oliver to Woodlawn Total Cost \$1,755,480; less KDOT reimbursements \$1,282,480; less financing previously issued \$428,000. Financing to be issued at this time \$45,000. (706852/472-83685/203-318).
- ff) (Second Partial) Estimate of Cost for Douglas and Oliver Intersection (Design) Total Cost \$23,000; less financing previously issued \$11,000. Financing to be issued at this time \$12,000. (706853/472-83755/203-319).
- gg) (Third Partial) Estimate of Cost for Meridian from 31st Street South to Pawnee (2003 Arterial Street Design) Total Cost \$75,000; less financing previously issued \$53,000. Financing to be issued at this time \$22,000. (706854/472-83756/203-320).

- hh) (Third Partial) Estimate of Cost for 29th Street North, Tyler to Ridge Total Cost \$73,000; less financing previously issued \$61,000. Financing to be issued at this time \$12,000. (706856/472-83751/203-322).
- ii) (Second Partial) Estimate of Cost for 29th Street North, ½ mile west of Maize to Maize Total Cost \$38,000; less financing previously issued \$13,000. Financing to be issued at this time \$25,000. (706858/472-83752/203-324).
- jj) (Second Partial) Estimate of Cost for Central, Oliver to Woodlawn Total Cost \$100,000; less financing previously issued \$85,000. Financing to be issued at this time \$15,000. (706862/472-83754/203-328).
- kk) (Third Partial) Estimate of Cost for Main, Douglas to Murdock (Construction) Total Cost \$1,039,000; less financing previously issued \$1,016,000. Financing to be issued at this time \$23,000. (706864/472-83811/203-330).
- ll) (Second Partial) Estimate of Cost for McCormick Realignment (Construction) Total Cost \$123,000; less financing previously issued \$113,000. Financing to be issued at this time \$10,000. (706866/472-83831/203-332).
- mm) (Third Partial) Estimate of Cost for Hillside, from Kellogg to Central (Construction) Total Cost \$251,439; less financing previously issued \$231,439. Financing to be issued at this time \$20,000. (706867/472-83862/204-333).
- nn) (Third Partial) Estimate of Cost for 29th Street North from Maize to Tyler (Construction) Total Cost \$400,000; less financing previously issued \$100,000. Financing to be issued at this time \$300,000. (706868/472-83863/204-334).
- oo) (Third Partial) Estimate of Cost for Pawnee, Washington to Hydraulic (Construction) Total Cost \$189,900; less financing previously issued \$139,900. Financing to be issued at this time \$50,000. (706869/472-83858/204-335).
- pp) (Third Partial) Estimate of Cost for Intersection of Pawnee and Washington Total Cost \$194,300; less financing previously issued \$174,300. Financing to be issued at this time \$20,000. (706870/472-83859/204-336).
- qq) (Second Partial) Estimate of Cost for Central Avenue, Oliver and Woodlawn Total Cost \$62,000; less financing previously issued \$14,000. Financing to be issued at this time \$48,000. (706871/472-83873/204-337).
- rr) (Second Partial) Estimate of Cost for Central, Woodlawn and Rock Total Cost \$24,000; less financing previously issued \$14,000. Financing to be issued at this time \$10,000. (706872/472-83874/204-338).
- ss) (Third Partial) Estimate of Cost for Rock, 21st to 29th Total Cost \$1,627,009; less KDOT reimbursements \$1,060,009; less financing previously issued \$492,000. Financing to be issued at this time \$75,000. (706874/472-83889/204-340).
- tt) (Second Partial) Estimate of Cost for Hydraulic, 47th Street South and 57th Street South (Construction) Total Cost \$2,895,581; less KDOT reimbursements \$1,841,581; less financing previously issued \$654,000. Financing to be issued at this time \$400,000. (706877/472-83902/204-343).
- uu) (First Partial) Estimate of Cost for 2004 Arterial Sidewalk & Wheelchair Ramp Program Total Cost \$270,000; less financing previously issued \$0. Financing to be issued at this time \$270,000. (706879/472-83966/204-345).

- vv) (First Partial) Estimate of Cost for Grove Park Trailhead (Design) Total Cost \$15,000; less financing previously issued \$0. Financing to be issued at this time \$15,000. (706883/472-84003/204-349).
- ww) (First Partial) Estimate of Cost for Midtown Bikepath (Design) Total Cost \$39,000; less financing previously issued \$0. Financing to be issued at this time \$39,000. (706884/472-84008/204-350).
- xx) (First Partial) Estimate of Cost for Gypsum Creek Bikepath (Design) Total Cost \$45,000; less financing previously issued \$0. Financing to be issued at this time \$45,000. (706885/472-84009/204-351).
- yy) (Second Partial) Estimate of Cost for Pawnee, 119th Street West and Maize (Design) Total Cost \$60,000; less financing previously issued \$50,000. Financing to be issued at this time \$10,000. (706891/472-84005/204-357).
- zz) (Second Partial) Estimate of Cost for Seneca, I-235 Freeway and 31st Street South (Design) Total Cost \$45,000; less financing previously issued \$35,000. Financing to be issued at this time \$10,000. (706892/472-84006/204-358).
- aaa) (Second Partial) Estimate of Cost for Pawnee, Meridian to Seneca (Design) Total Cost \$60,000; less financing previously issued \$30,000. Financing to be issued at this time \$30,000. (706893/472-84012/204-359).
- bbb) (First Partial) Estimate of Cost for Pawnee, Palisade and Broadway (Design) Total Cost \$30,000; less financing previously issued \$20,000. Financing to be issued at this time \$10,000. (706894/472-84013/204-360).
- ccc) (First Partial) Estimate of Cost for Oliver, Harry to Kellogg (Design) Total Cost \$20,000; less financing previously issued \$0. Financing to be issued at this time \$20,000. (706895/472-84018/204-361).
- ddd) (First Partial) Estimate of Cost for MacArthur, Meridian and Seneca (Design) Total Cost \$30,000; less financing previously issued \$0. Financing to be issued at this time \$30,000. (706886/472-83996/204-362).
- eee) (First Partial) Estimate of Cost for Central Avenue, 135th Street West and 119th Street West (Design) Total Cost \$40,000; less financing previously issued \$0. Financing to be issued at this time \$40,000. (706898/472-84017/204-364).
- fff) (First Partial) Estimate of Cost for Harry, K-42 Highway and Meridian (Design) Total Cost \$20,000; less financing previously issued \$0. Financing to be issued at this time \$20,000. (706900/472-84001/204-366).
- ggg) (Second Partial) Estimate of Cost for 29th Street North, 119th Street West and Maize (Design) Total Cost \$50,000; less financing previously issued \$20,000. Financing to be issued at this time \$30,000. (706901/472-83982/204-367).
- hhh.) (Second Partial) Estimate of Cost for 21st Street, Oliver and Woodlawn (Design) Total Cost \$52,000; less financing previously issued \$22,000. Financing to be issued at this time \$30,000. (706902/472-84016/204-368).
- iii) (Second Partial) Estimate of Cost for 13th, 135th Street West and 119th Street West (Design) Total Cost \$64,000; less financing previously issued \$39,000. Financing to be issued at this time \$25,000. (706904/472-84010/204-370).

- jjj) (Second Partial) Estimate of Cost for Pawnee and McLean Intersection (Design) Total Cost \$24,000; less financing previously issued \$10,000. Financing to be issued at this time \$14,000. (706906/472-84007/204-372).
- kkk) (First Partial) Estimate of Cost for Harry and Longford Intersection (Design) Total Cost \$12,000; less financing previously issued \$0. Financing to be issued at this time \$12,000. (706907/472-83998/204-373).
- lll) (Second Partial) Estimate of Cost for 17th and Hillside Intersection (Design) Total Cost \$20,000; less financing previously issued \$10,000. Financing to be issued at this time \$10,000. (706908/472-84015/204-374).
- mmm) (Second Partial) Estimate of Cost for 2004/2005 Traffic Signalization Program Total Cost \$320,000; less financing previously issued \$100,000. Financing to be issued at this time \$220,000. (706911/472-83991/204-377).
- nnn) (First Partial) Estimate of Cost for 29th Street Improvement between Tyler and Ridge (Design) Total Cost \$10,000; less financing previously issued \$0. Financing to be issued at this time \$10,000. (706914/472-83903/204-380).
- ooo) (First Partial) Estimate of Cost for 2005 Arterial Sidewalk/Wheelchair Ramp Program Total Cost \$12,000; less financing previously issued \$0. Financing to be issued at this time \$12,000. (706915/472-84142/205-381).
- ppp) (Tenth Partial) Estimate of Cost for 1998/1999 Arterial Corridor Improvement Program (Design) Total Cost \$1,742,000; less financing previously issued \$1,725,000. Financing to be issued at this time \$17,000. (706705/472-82932/208-224).
- qqq) (First Partial) Estimate of Cost for Murdock Bridge at Little Arkansas River Total Cost \$1,122,680; less KDOT reimbursements \$792,680; less financing previously issued \$0. Financing to be issued at this time \$330,000. (715698/472-83895/244-114).
- rrr) (First Partial) Estimate of Cost for 9th Street Bridge at Westlink Ditch Total Cost \$150,119; less KDOT reimbursements \$105,119; less financing previously issued \$0. Financing to be issued at this time \$45,000. (715702/472-84021/244-118).
- sss) (Seventh Partial) Estimate of Cost for River Corridor Arkansas Riverbank improvements (Construction) Total Cost \$4,509,000; less financing previously issued \$4,459,000. Financing to be issued at this time \$50,000. (706556/472-82799/405-209).
- ttt) (Amended First Partial) Estimate of Cost for 13th Street Bridge at Cowskin Creek Total Cost \$969,113; less KDOT reimbursements \$389,295; less financing previously issued \$249,818. Financing to be issued at this time \$330,000. (751697/472-83851/244-113).

RECOMMENDED ACTION: Approve and file.

6. <u>Petitions for Public Improvement:</u>

a) <u>A Sanitary Sewer to serve part of Lot 21, Walnut Grove Addition, west of Arkansas Avenue, north of 33rd Street North.</u> (District VI)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

7. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve the street closures.

8. Agreement/Contract: National Traveling Exhibit Agreement.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

9. <u>Property Acquisition: Part of 2501 West Pawnee: Meridian Improvement Project from 31st Street South to Pawnee. (District IV)</u>

RECOMMENDED ACTION: Approve budgets and Contracts; authorize

necessary signatures.

10. <u>Shelving for the new Property and Evidence Facility.</u>

RECOMMENDED ACTION: Approve the project; adopt the bonding

Resolution and authorize the necessary

signatures.

11. Four Mile Creek Sewage Treatment Facility-Bypass Piping. (District II)

RECOMMENDED ACTION: Approve the project and authorize the

necessary signatures.

12. Tax Exemption Request, Sharpline Converting, Inc. (District V)

RECOMMENDED ACTION: Adopt the corrected Ordinance granting a 100%

tax exemption on the real and personal property improvements for an initial five-year term, plus a 100% exemption, on real property only, for

a second five-year period, subject to City of Wichita

Council review.

13. Redemption of Industrial Revenue Bonds, Beauty First Project. (District II)

RECOMMENDED ACTION: Adopt the Resolution authorizing an early

Redemption of a portion of the Series IV-B, 2005 Bonds and ratifying the Trustee's call

notice.

13a. <u>Current Refunding of Water and Sewer Utility Revenue Bonds, Series 2005A.</u>

RECOMMENDED ACTION: Suspend the rules and correct the April 26, 2005

Minutes to show the principal amount of the 2005A Water and Sewer Refunding Revenue Bonds as "\$45,535,000," and to correct the Motion and action references as follows:

"Motion—Mayans moved that the Bond Purchase Agreement and the Mayor's Request for Declaration of Emergency be approved; and the Bond Ordinance and Resolution for the authorization and issuance of the Series 2005A Water and Sewer Refunding Revenue Bonds, in the aggregate principal amount of \$45,535,000 be adopted on their date of introduction and the Mayor authorized to execute the Request for Declaration of Emergency.

--carried Motion carried 7 to 0.

UNFINISHED BUSINESS

14. <u>Ice Sports Budget Plan.</u> (District IV) (Continued from May 3, 2005)

RECOMMENDED ACTION: Authorize necessary monthly budget transfers

from General Fund Appropriated Reserves to the Ice Rink Fund not to exceed \$75,000 total; adjust budget line items within the Ice Rink Fund and in the General Fund as needed; and authorize appropriate new

City positions.

NEW BUSINESS

15. (9:30 a.m. or soon thereafter)

Repair or Removal of Dangerous and Unsafe Structures. (District I)

at 9:30 a.m. or soon thereafter, on May 17, 2005.

f. 2427-29 East Shadybrook

g. 1848 North New York

On April 5, 2005, a report was submitted with respect to the dangerous and unsafe conditions on the properties below. The Council adopted resolutions providing for a public hearing to be held on these condemnation actions

RECOMMENDED ACTION: C

Close the public hearing; adopt the Resolutions declaring the buildings dangerous and unsafe structures; and accept the BCSA recommended action to proceed with condemnation allowing 10 days to start demolition and 10 days to complete removal of the structures. Any extensions of time granted to repair the structures would be contingent on the following: (1) all taxes have been paid to date, as of May 17, 2005; (2) the structures have been secured as of May 17, 2005 and will continue to be kept secured; and (3) the premises are mowed and free of debris as of May 17, 2005 and will be so maintained during renovation.

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16. Request for Letter of Intent for Industrial Revenue Bonds, Mid-Western Aircraft Systems, Inc. (District III)

On February 22, 2005, the Boeing Company and Onex Corporation announced an agreement in principal for Onex to purchase Boeing's commercial aircraft facilities in Wichita and Oklahoma for a reported \$1.2 billion. Onex Corporation plans to invest an additional \$1 billion in new machinery, equipment and improvements to its newly-acquired facilities in Wichita. The Company is asking the City of Wichita to extend the same economic development incentives afforded the Boeing Company, including the IRBs and property and sales tax exemptions by approving a new 5-year \$1 billion letter of intent.

RECOMMENDED ACTION: Close the public hearing and approve a five-year

Letter of Intent to Mid-Western Aircraft Systems, Inc. for Industrial Revenue Bonds in an amount not-to-exceed \$1 billion; approve a ten-year 100% tax exemption on all bond-financed property; authorize staff to apply to the Kansas Department of Revenue for a sales tax exemption on all bond-financed purchases and authorize the

necessary signatures.

17. <u>Disposal of Surplus Skid Unit.</u>

As a result of the City's equipment replacement program, there are three surplus skid units ready for disposal being stored outside at the Fire Maintenance shop on South McLean until the City holds it's next auction. The last skid units that were sold at auction went for approximately \$500.00 each.

RECOMMENDED ACTION: Approve the donation of the skid unit and

authorize the necessary signatures.

18. 2004 Comprehensive Annual Financial Report.

Kansas state law requires an annual audit of all City accounts to be performed by an independent certified public accounting firm at least annually. For the second year, the 2004 CAFR incorporates the specific requirements of the water and sewer revenue bond covenants, eliminating the necessity of a separate publication by the Water and Sewer Department.

RECOMMENDED ACTION: File the 2004 Comprehensive Annual Financial

Report and the Independent Accountants' report regarding internal control and compliance with administration of major federal programs for the

year ended December 31, 2004.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

19. ZON2005-09 and CON2005-09-Zone change to Two-family Residential and Conditional Use request for two duplexes on one lot. Generally located south of Elm and west of Sheridan. (District VI)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and

Approve the Zone Change to Two-family Residential and the Conditional Use to permit Two duplexes on one lot, subject to the Recommended conditions; approve the first Reading of the ordinance establishing the Zone Change and the first reading of the Resolution establishing the Conditional Use;

Or

2) Return the application to the MAPC for

reconsideration.

20. DR2003-016-Amendments to the Wichita-Sedgwick County Comprehensive Plan.

RECOMMENDED ACTION: Adopt the ordinance amending the Wichita-

Sedgwick County Comprehensive Plan as recommended by the Metropolitan Area

Planning Commission.

21. *A03-11-The unilateral annexation of eligible properties generally located north of 27th Street North and east and west of North Maize Road, to the City of Wichita, Kansas. (District V)

RECOMMENDED ACTION: Approve the annexation and place the ordinance on

first reading.

22. *A05-08R-Request by John C. & Audrey A. Roberts to annex lands generally located northwest of the intersection of 29th Street North and Maize Road. (District V)

RECOMMENDED ACTION: Approve the annexation request and place

the ordinance on first reading.

23. *PUD2005-01-Create PUD #18, The Royal Magnolia Planned Unit Development. Generally located north 37th
Street North, west of Maize Road. (District V)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and

approve the PUD subject to the condition of platting within one year and the recommended conditions; instruct the Planning Department to forward the ordinance for first reading when the plat has been recorded with the Register of

Deeds; or

2) Return the application to MAPC for

reconsideration.

24. *CUP2005-00014-(Associated with ZON2005-00010)-Create DP-283 Falcon Falls Commercial Community Unit Plan; zone change to Limited Commercial. Generally located at the northwest corner of Hillside Avenue and 45th Street North. (District I)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and

approve the zone change and CUP subject to the condition of platting within two years and the recommended conditions; instruct the Planning Department to forward the ordinance for first reading when the plat has been recorded

with the Register of Deeds; or

2) Return the application to the MAPC for

reconsideration.

25. *VAC2004-00047-Request to vacate a portion of a platted drainage easement, generally located east of 135th

Street West and north of Kellogg Avenue, more specifically east of the Fawnwood Court-Fawnwood Street

Intersection. (District V)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

26. *VAC2004-00066-Request to vacate a portion of Wichita Street's platted right-of-way, generally located between First Street and Second Street. (District VI)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

27. <u>*VAC2005-00008-Request to vacate platted access control, generally located on the south of 29th Street North and approximately ½ mile east of Ridge Road. (District V)</u>

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

28. *VAC2005-00009-Request to vacate right-of-way and a platted setback, generally located between Hoover Road and the Cowskin Floodway, approximately 3,000 feet north of Kansas Highway K-42 Highway. (District IV)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

29. *VAC2005-00010-Requested to vacate a platted utility easement and a platted setback, generally located ½ mile west of Rock Road, midway between 21st Street North and 13th Street North. (District II)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

30. *VAC2005-00012-Request to vacate a portion of a platted front setback, generally located west of Meridian Avenue and south of 53rd Street North, more specifically southwest of the Sandkey Street-Sandkey Court intersection. (District VI)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

31. *SUB2003-149-Plat of Avalon Park Third Addition, located north of 37th Street North and on the east side of Tyler Road. (District V)

RECOMMENDED ACTION: Approve the documents; plat and authorize

the necessary signatures and adopt the resolutions.

32. *SUB2004-133-Plat of Killarney Plaza East Addition, located north of 29th Street North and west of Rock Road. (District I)

RECOMMENDED ACTION: Approve the plat; authorize the necessary

signatures and adopt the resolutions.

33. *SUB2004-141-Plat of K & B Addition, located east of Meridian and south of 37th Street North. (District III)

RECOMMENDED ACTION: Approve the documents and plat; authorize the

necessary signatures; adopt the resolutions and

place the ordinance on first reading.

34. *SUB2004-155-Plat of Wichita Country Club First Addition, located on the east side of Rock Road and south of 13th Street North. (District II)

RECOMMENDED ACTION: Approve the documents and plat and authorize the

necessary signatures.

35. *Street Improvement Agreement for property located on the north side of 33rd Street North and west of Arkansas. (District VI)

RECOMMENDED ACTION: Approve the agreement and authorize the

necessary signatures.

CITY COUNCIL

36. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Adjournment

Workshop to follow